



NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008664

April 20, 2018

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, "G" Block
Bandra East
Mumbai

Dear Sir,

Sub: Annual Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, we file herewith the Annual Disclosure as on 31-03-2018 under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed form, in respect of our Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For NEPC India Limited

Director

Encl: as above

NEPC INDIA LIMITED,
CORPORATE OFFICE AND REGISTERED OFFICE,
No. 1678, Trichy Road, Ramanathapuram,
Coimbatore-641 045.

Corporate Office : No. 36, Wallajah Road, Chennai - 600 002, INDIA
Regd. Office : 1678, Trichy Road, Ramanathapuram, Coimbatore - 641 045.

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T : 0422-2317764/2316644, F : 0422-2318297

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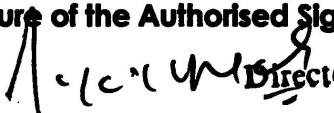
All disputes are subject to Chennai (India) jurisdiction only.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	NEPC INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE, NSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Ravi Prakash Mr. Rajkumar Mr. Tirupathi Kumar Mrs. Champa Devi Mrs. Ritu Devi Mrs. Shivani Devi		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	8301626	11.99	11.99
Total →	8301626	11.99	11.99

For NEPC INDIA LTD.
Signature of the Authorised Signatory


Director

Place: Chennai

Date: 20-04-2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.